

# **Exhibit 1**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**Federal Deposit Insurance Corporation as  
Receiver for IndyMac Federal Bank, FSB,**

**Plaintiff,**

**vs.**

**Ticor Title Insurance Company;  
AmeriPoint Title Houston, LLC; Raul  
Ramos; Boehck Mortgage Company;  
Michael A. Moten; Charles R. Davis, Sr.;  
James B. Banks; B Interests, Inc. d/b/a  
First Houston Appraisal; Denise G.  
Bradford; Telron C. Bradford; Kelli L.  
Zintgraff a/k/a Kelli L. Aikin; Ryan E.  
Zintgraff a/ka Ryan E. Aikin; Stephen  
Bowen; Diane C. Fitzpatrick d/b/a  
Fitzpatrick & Associates and DC  
Consultants Builders, Inc.; Ron Wilson  
a/k/a Ronnie Wilson; Tina Wilson; Curley  
Johnson; and Michael Levitin,**

**Defendants.**

CIVIL NO. \_\_\_\_\_

**INDEX OF MATTERS BEING FILED**

A.	All pleadings asserting causes of action, including a copy of all executed process in the case, pleadings, and orders signed by the state judge
B.	State Court Civil Docket Sheet
C.	List of All Counsel of Record
D..	Certificate of Interested Parties
E.	Civil Cover Sheet